

Stuart Strong

**PARKS AND RECREATION BOARD  
AGENDA**

August 12, 1997

**Parks and Recreation Department Board Room  
200 South Lamar Blvd.  
Austin, Texas 78704**

- A. MEETING CALLED TO ORDER - 6:30 P.M.**
- B. APPROVAL OF MINUTES**
  - Approve Minutes of July 22, 1997
- C. CITIZEN COMMUNICATION**
- D. SPECIAL PRESENTATION**
  - Barton Springs Media Project - Its Relationship to SPLASH Exhibit
- E. ITEMS FOR ACTION**
  - 1. Make a Recommendation to the City Council on the Proposed State Theater Contract
  - 2. Appointment of a Parks Board Member to the Downtown Commission
- F. DIRECTOR'S REPORT**
  - Set a Date for Annual Parks Board Retreat
- G. COMMITTEE REPORTS**
  - 1. Programs Committee
  - 2. Land & Facilities Committee
  - 3. Navigation Committee
  - 4. Concession Committee
- H. ITEMS FROM BOARD MEMBERS (not for action)**
- I. ADJOURN**
- J. FUTURE AGENDA ITEMS**
  - 1. Bicycle Plan, Part II

Board members may submit agenda items up to 5 days prior to Board Meetings by contacting Kim Jamail Mitchell at 499-6743.